

A regular meeting of the Board of Commissioners for the County of Yadkin, North Carolina, was held in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina, the regular place of meeting, on October 6, 2008, at 9:00 A.M.

Present: Chair Kim Clark Phillips, presiding, and Commissioners Joel Cornelius, Tommy Garner, Chad Wagoner, and Brady Wooten.

Absent: There were none absent.

\* \* \* \* \*

Chair Phillips introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by its title:

RESOLUTION CALLING A PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF A FLOOD CONTROL AND WATER SUPPLY FACILITY OF SAID COUNTY AND PROVIDING FOR CERTAIN RELATED MATTERS.

WHEREAS, the County of Yadkin, North Carolina (the "County") has determined to finance a portion of the cost of the construction and other accomplishment of a flood control and water supply facility on South Deep Creek, including the construction of an earthen retaining dam or structure on land that is owned by the County and the acquisition of any necessary interests in land and equipment therefor (the "Project"); and

WHEREAS, the County is considering entering into an installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$10,000,000, with other available funds, for the construction and other accomplishment of the Project, and the County is authorized to do so only after a public hearing on such proposed agreement; and

#### **Addendum A.1**

WHEREAS, it is necessary to call a public hearing on such proposed agreement and to provide for certain related matters at this time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County as follows:

Section 1. A public hearing shall be held at 7:00 P.M. on October 20, 2008 in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina for the purpose of considering whether the Board of Commissioners for the County (the "Board") should approve such proposed agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$10,000,000, with other available funds, for the construction and other accomplishment of the Project. The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.

Section 2. The Clerk to the Board shall cause a notice of such public hearing to be published in The Yadkin Ripple once at least 10 days before October 20, 2008, such notice to read substantially as follows:

NOTICE OF PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF A FLOOD CONTROL AND WATER SUPPLY FACILITY OF SAID COUNTY.

NOTICE IS HEREBY GIVEN of a public hearing to be held at 7:00 P.M. on October 20, 2008 in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina for the purpose of considering whether the Board of Commissioners for the County of Yadkin, North Carolina (the "County") should approve a proposed installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed

**Addendum A.2**

\$10,000,000, with other available funds, for the construction and other accomplishment of the Project hereinafter described. The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.

The Project consists of the construction and other accomplishment of a flood control and water supply facility on South Deep Creek, including the construction of an earthen retaining dam or structure on land that is owned by the County and the acquisition of any necessary interests in land and equipment thereof.

Gina Brown  
Clerk to the Board of Commissioners  
for the County of Yadkin, North Carolina

Section 3. The County Manager, the Finance Officer and the County Attorney of the County are each hereby designated as a representative of the County to file an application for approval of such proposed agreement with the Local Government Commission of North Carolina and are authorized to take such other actions as may be advisable in connection with the negotiation of such proposed agreement and the development of the related financing; and all actions heretofore taken by any of such officers or any other officer of the County relating to such matter on behalf of the County are hereby approved, ratified and confirmed.

Section 4. The Board hereby requests the Local Government Commission of North Carolina to approve such proposed agreement under Article 8 of Chapter 159 of the General Statutes of North Carolina, as amended.

Section 5. The law firm of Robinson, Bradshaw and Hinson, P.A., Charlotte, North Carolina, is hereby confirmed as special counsel to the County in connection with such proposed agreement.

Section 6. First Southwest Company, Charlotte, North Carolina, is hereby confirmed as financial advisor to the County in connection with such proposed agreement.

### **Addendum A.3**

Section 7. This resolution shall take effect immediately upon its passage.

Upon consideration of the foregoing resolution and motion duly made and seconded, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Kim Phillips, Joel Cornelius, Tommy Garner, Chad Wagoner, and Brady Wooten.

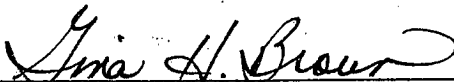
Noes: There were none.

\* \* \* \* \*

I, Gina Brown, Clerk to the Board of Commissioners for the County of Yadkin, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on October 6, 2008 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 19.

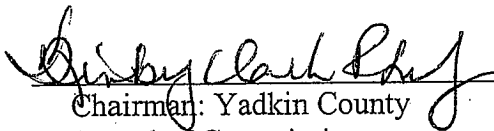
I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, Yadkin, North Carolina, on the first and third Mondays of each month at 9:00 A.M. and 7:00 P.M., respectively, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this 6th day of October 2008.

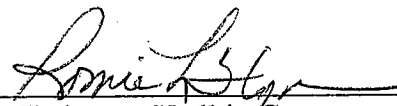
  
Clerk to the Board of Commissioners

## VII. CERTIFICATION

The Work First County Plan for Yadkin County for FY 2010-2011 has been approved by the Board of County commissioners, on the 6<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_  
Chairman: Yadkin County  
Board of Commissioners

10-06-08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairman: Yadkin County  
Board of Social Services

10-02-08  
\_\_\_\_\_  
Date

Date

Mr. Marc Allred  
Planner  
Northwest Piedmont COG  
400 W 4<sup>th</sup> St., Suite 400  
Winston-Salem, NC, 27101

RE: Northwest Piedmont Regional Brownfields Coalition (NWPRBC)

Dear Mr. Allred

Yadkin County would like to express its full support for your efforts in creating a regional brownfields coalition for our area. The NWPRBC will increase access to assessment resources for our communities that have limited resources in dealing with Brownfields. Yadkin County has several potential brownfields listed in the NC Inactive Hazardous Sites Inventory, including Forbush Metal and Lydall, Inc. The Coalition will consist of Davie County, Stokes County, Surry County, Yadkin County, and municipalities within. Assistance to the Coalition will be provided by Northwest Piedmont COG, NC DENR, and EPA.

Yadkin County will help provide time and expertise to help the Coalition succeed along with \$1,000 for the initial stages of the NWPRBC. To do this we will need one person to be designated to the NWPRBC Advisory Board. This can either be an elected official or someone appointed by an elected official. Any appointee must meet with the Yadkin County Board on a regular basis to keep them updated on the program. Example of an appointee is county Economic Development staff or County Staff that is involved with economic development.

Yadkin County appreciates your efforts in this manner.

Sincerely,



Kim Phillips  
Chairman for Yadkin County Board of Commissioners

# *Proclamation*

**WHEREAS, The County of Yadkin encourages an active and healthy lifestyle for it's' citizens and,**

**WHEREAS, one in five citizens will need the services of a physical therapist in their life time to maintain such a life style and,**

**WHEREAS, The American Physical Therapy Association speaks for all citizens of Yadkin County in recommending physical therapy by a licensed physical therapist to improve the quality of life and well-being of citizens of all ages and promote physical fitness and,**

**WHEREAS, Through a national effort, all physical therapist of Yadkin County are encouraged to join to raise awareness of the importance of preventive and restorative services provided by a physical therapist and their staff during the month of October; and,**

**WHEREAS, This effort will bring awareness to our county, and around the country of healthier and more active lifestyles;**

**NOW, THEREFORE, I Kimberly Clark-Phillips, Chair, Yadkin County Board of Commissioners hereby proclaim October 2008 to be**

**PHYSICAL THERAPY MONTH in Yadkin County.**



**Kimberly Clark-Phillips**

**Date: Sept. 2, 2008**

**General Fund**

**Dept: Public Buildings**

<b>Description</b>	<b>Account Number</b>	<b>Original Budget</b>	<b>Increase/(Decrease)</b>	<b>Amended Budget</b>
Lease Agreement -- Telephone	1054260-55040	10,000.00	30,000.00	40,000.00
Appropriated Fund Balance	1044000-49000	2,177,689.21	30,000.00	2,207,689.21

To amend for expense of telephone system for fiscal year 2008-2009.

**Date: October 6, 2008**

**General Fund**

**Dept: Public Buildings**

<b>Description</b>	<b>Account Number</b>	<b>Original Budget</b>	<b>Increase/(Decrease)</b>	<b>Amended Budget</b>
Telephone-Tax	1054140-54200	3,000.00	(1,320.00)	1,680.00
Telephone-Land Records	1054141-54200	500.00	( 240.00)	260.00
Telephone-Appraisal	1054145-54200	1,500.00	( 480.00)	1,020.00
Telephone-ROD	1054180-54200	1,400.00	( 960.00)	440.00
Telephone-Veterans	1055820-54200	1,380.00	( 120.00)	1,260.00
Telephone-Elections	1054170-54200	1,500.00	( 240.00)	1,260.00
Telephone-EMS	1054330-54200	13,500.00	( 840.00)	12,660.00
Telephone-Env.Health	1055180-54200	3,400.00	( 720.00)	2,680.00
Telephone-WIC	1055165-54200	1,000.00	( 720.00)	280.00
Telephone-Admin	1055110-54200	13,500.00	( 4,560.00)	8,940.00
Telephone-Healthy Carolinians	1055190-54200	1,500.00	( 120.00)	1,380.00
Telephone-Smart Start	1055159-54250	1,500.00	(120.00)	1,380.00
Telephone-County Manager	1054120-54200	2,500.00	(960.00)	1,540.00
Telephone-Finance	1054130-54200	1,800.00	(720.00)	1,080.00
Telephone-Fire Marshal	1054340-54200	2,000.00	( 120.00)	1,880.00
Telephone-Serv.& Devel.	1054910-54200	2,000.00	( 360.00)	1,640.00
Telephone-Permits	1054350-54200	2,000.00	( 720.00)	1,280.00

Telephone-DSS	1055300-54200	27,000.00	( 8,880.00)	18,120.00
Telephone-Infor. Technology	1054210-54200	3,000.00	( 360.00)	2,640.00
Telephone-GIS	1054216-54200	800.00	( 120.00)	680.00
Telephone-Animal Shelter	1054380-54200	2,500.00	( 600.00)	1,900.00
Telephone-Public Buildings	1054260-54200	4,000.00	23,280.00	27,280.00

To amend for all general fund telephone expense to be paid from public building telephone expense line item.

**Date: October 6, 2008**

**E-911 Fund**

**Dept: E-911**

<b>Description</b>	<b>Account Number</b>	<b>Original Budget</b>	<b>Increase/(Decrease)</b>	<b>Amended Budget</b>
Professional Services	2754312-51500	83,000.00	( 70,000.00 )	13,000.00
Equipment	2754312-56010	36,000.00	70,000.00	106,000.00

To transfer funds to Equipment to help pay for the new CAD system that was purchased for Communications.



## YADKIN COUNTY

Solid Waste  
Department

P.O. Box 1298  
Yadkinville, NC 27055  
Phone 336 679-6348  
Fax 336 679-2443

September 25, 2008

TO: Randy Darden, Interim County Manager  
Sheron Church, Finance Manager

FROM: Cheri W. Cranfill, Director

SUBJECT: Amendment 2008/2009 Budget

Enterprise Fund: Recycling

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Recycling Disposal Fee	6054760-54319	\$1,500.00	\$5,600.00	\$7,100.00
Appropriated Fund Balance	6044000-49000	\$0.00	\$5,600.00	(\$5,600.00)

Budget amendment needed to implement new glass recycling program to include green, blue, clear and brown glass at all sites and transfer station effective October 10, 2008. The glass will be picked up at each location by Reflective Recycling Services. This budget amendment and contract was approved by the Solid Waste Committee.

**Jail/ Law Enforcement Center Project Ordinance**

**Capital Project Ordinance  
Jail/ Law Enforcement Center  
October 2008**

Be it ordained by the Yadkin County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance be adopted:

Section 1: The Project authorized is the building of a new Jail/ Law Enforcement Center.

Section 2: The Officers of this unit are directed to proceed with the project.

Section 3: The following amounts are appropriated for the project:

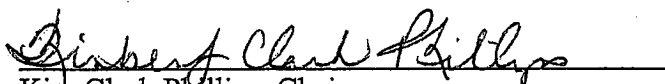
Professional Services	\$ 538,572
Site Prep and Construction	6,035,000
Land	600,000
Furniture/ Fixtures	158,418
Contingency	301,750
	<b>\$ 7,633,740</b>

Section 4: The following revenues will be made available to complete the project:

Loan Proceeds	\$ 7,633,740
	<b>\$ 7,633,740</b>

For revision of original budget ordinance adopted May 2007.

Adopted this 6<sup>th</sup> day of October, 2008

  
\_\_\_\_\_  
Kim Clark Phillips, Chair  
Yadkin County Board of Commissioners